REVISED

AGENDA

WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING

Wednesday July 2, 2014, 8:30 a.m. Williamson County Highway Facility 302 Beasley Drive, Franklin, TN 37064

Call to Order

Approval of June 4, 2014 meeting minutes

Special Announcements

Citizen Communication

Elections and Appointments

OLD BUSINESS

1. Old Natchez Trace Road Improvement Plan Update. (Chad Collier)(Commissioner Tyson)(CC District 9, Brockman/Kaestner)

NEW BUSINESS

- 1. Resolution 7-14-10 RESOLUTION AMENDING THE 2014-2015 HIGHWAY DEPARTMENT BUDGET AND APPROPRIATE UP TO \$780,000 FOR HIGHWAY EQUIPMENT PURCHASES.(Superintendent Hood/Greg Boll)
- 2. Resolution 7-14-11 RESOLUTION APPROPRIATING AND AMENDING THE 2014-2015 HIGHWAY DEPARTMENT BUDGET BY \$50,000 AND RELATED OPERATING TRANSFERS FOR PAVING EXPENSES REVENUES TO COME FROM HIGHWAY PRIVILEGE TAX FUNDS.
- 3. Resolution 7-14-38 RESOLUTION AUTHORIZING THE WILLIAMSON COUNTY MAYOR TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN WILLIAMSON COUNTY, TENNESSEE AND THE CITY OF FAIRVIEW FOR THE PROVISION OF ROAD WORK TO MUNICIPAL ROADS. (All)(CC District 1, Jones/Jones)
- 4. Resolution 7-14-43 RESOLUTION TO NAME A BRIDGE LOCATED ON COVINGTON-EUDAILY ROAD IN HONOR OF CLYDE LYNCH, SR. FOR HIS MANY YEARS OF PUBLIC SERVICE TO WILLIAMSON COUNTY AND ITS CITIZENS. (Commissioner Bennett)(CC District 3, Herbert/Hayes)
- 5. Request by the Patterson Company for authorization to permit the applicant to connect to an existing stub at the end of Lorena Court for access to a proposed residential subdivision that will be considered by the City of Franklin.
- 6. Request by Tim Hicks for authorization to close a portion of Canal Street, Silverstream Subdivision, between Grand Street and Nolita Court for a block party on July 5, 2014 from noon until 9:00 p.m. (Commissioner Fowlkes)(CC District 5, Little/Green)
- 7. Highway Bid. (Leslie Mitchell/Greg Boll)

Highway Commission District Reports

Highway Superintendent Report

Highway Chairman Report

Legal Issues

Adjournment